CITY OF SURPRISE

City Council Meeting Minutes
00 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, August 11, 2015 @ 05:00 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, August 11, 2015.** Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

Special City Council Meeting Agenda:

Regular Agenda Items - Non Public Hearing:

1 - Consideration and action to recess into Executive Session to conduct midyear reviews.

Mayor Wolcott recessed the Special City Council Meeting at 5:01 PM to enter into executive session.

Executive Session

2 - Discussion regarding Mid-year Reviews for Appointed Officials - City Manager, City Clerk and City Attorney, pursuant to A.R.S. 38-431.03 (A)(1).

Adjournment

Mayor Wolcott adjourned the Special City Council Meeting of June 18, 2015 at 9:30 PM.

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Sharon R. Wolcott, Mayor

ATTEST:

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Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Tuesday, August 11, 2015.**

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Sherry Ann Aguilar, City Clerk,